

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PROBATE COURT JUDGES RETIREMENT FUND**  
**Thursday, February 11, 2020**  
**10:30 A.M. Via Teleconference**

The following items should be considered by the Board:

**I. NEW BUSINESS**

- Elect Chairperson
- Elect Vice-Chairperson
- Designate Secretary / Treasurer for the Fund

**II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- Review the Minutes of the meeting held on November 12, 2020

**III. FINANCIAL REPORTS**

- Quarterly Investment Report – Wells Fargo Advisors
- Financial Statement - Brandt Barlow, CFO

**IV. RETIREMENTS**

- Consider approval of January & February 2021 Retirements

**V. MEMBERSHIP REPORT**

- Robert W. Carter, Secretary/ Treasurer

**VI. OTHER BUSINESS**

- Consider approval of Resolution designating signatories

**VII. NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Thursday, May 13, 2021, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.